

Statutory Notice of Forthcoming Executive Key Decisions and Intention to Conduct Business in Private

Published in Accordance with The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (“the Regulations”)

The following decisions are due to be taken by Cabinet on **12 October 2017**

Title:	Sale of Land off Bellefield Close, Lostock Hall, South Ribble
Summary:	A proposal to enter into a joint land sale with the owners of the access to the County Council's land.
Portfolio Holder(s)	Leader of the County Council
Contact:	Martyn Ellis Tel: (01772) 533296 martyn.ellis@lancashire.gov.uk

Title:	Proposals relating to Library Buildings and Community Asset Transfer
Summary:	Proposals for re-opening library facilities and options where Community Asset Transfer requests have been received.
Portfolio Holder(s)	Cabinet Member for Community and Cultural Services
Contact:	Mel Ormesher mel.ormesher@lancashire.gov.uk

Title:	Procurement Report - Request Approval to Commence Procurement Exercises
Summary:	In line with the County Council's procurement rules, this report sets out a recommendation to approve the commencement of the following procurement exercises: (i) Lancashire Teaching Agency - provision of supply services to schools; (ii) Supply of Water and Wastewater Services; (iii) Day Time Support Services (iv) Supply and delivery of Civil Engineering Materials; (v) Supply of Catalytic Regeneration Systems - Clean Bus Technology (vi) Consultancy Services for Delayed Transfers of Care (DToC)
Portfolio Holder(s)	Leader of the County Council
Contact:	Rachel Tanner rachel.tanner@lancashire.gov.uk Head of Service - Procurement, 2nd Floor, CCP

Title:	Reducing Smoking and Nicotine Dependency
Summary:	To agree the LCC approach to reduce smoking and nicotine dependency.
Portfolio Holder(s)	Cabinet Member for Health and Wellbeing
Contact:	Clare Platt clare.platt@lancashire.gov.uk

Title:	Implementation of the Care Act 2014 - Approval of Revised Adult Social Care Policies and Procedures
Summary:	A comprehensive review of the county council's adult social care policies, procedures and guidance is currently underway and key policy documents have been identified for review and revision as part of a phased programme, as approved by the Cabinet Member for Adult and Community Services on 9 March 2016.

	This phased programme continues with the submission of a number of new policy, procedures and guidance documents, as listed in the report.
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

Title:	Lancashire County Council's Market Position Statement
Summary:	<p>The Market Position Statement is a public document describing the county's current social care market and outlining the council's future commissioning intentions toward the market.</p> <p>The Statement provides information on a range of adult social care services and offers detail on our preferred models of practice and commissioning, how the quality of services can be improved, our plans to support choice and innovation and how council budgets will affect services in the future.</p> <p>The Statement is being submitted to Cabinet for approval.</p>
Portfolio Holder(s)	Cabinet Member for Adult Services
Contact:	Kieran Curran Tel: 01772 536068 kieran.curran@lancashire.gov.uk

Title:	Extension of the Roving Nights service contract.
Summary:	To agree to an extension of the Roving Nights service contract as part of a programme to develop a County-wide service
Portfolio Holder(s)	Leader of the County Council
Contact:	Sue Knox sue.knox@lancashire.gov.uk

Title:	Extension of the Carer Support Service contracts
Summary:	To agree to an extension of the Carer Support Service Contracts
Portfolio Holder(s)	Leader of the County Council
Contact:	Natalie Burfitt natalie.burfitt@lancashire.gov.uk

Title:	Winter Service Plan & Proposal to Lower Treatment Intervention Level
Summary:	It is proposed to update the existing Winter Service Plan including a proposal to lower the treatment intervention level. At present LCC's treatment level is for forecast road surface temperatures (RST's) to fall below +1.0C, the proposal is to lower this level to falling below +0.5C
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Harvey Danson Tel: 01772 538182 harvey.danson@lancashire.gov.uk

Title:	Greyhound Bridge – Major Maintenance
Summary:	<p>Lancashire County Council has made a successful bid for £3.711million to support the Project to restore Greyhound Bridge in Lancaster from Department for Transport's Challenge Fund Tranche 2A in 2017-18.</p> <p>The award represents 80% of the estimated cost of the project. The remaining 20% will be funded by the county council from the Bridges Capital allocation. The 20% match funding is already in the 2017/18 – Bridges Capital Programme.</p> <p>The Cabinet Member for Highways and Transport is asked to approve the addition of the £3.711million DfT funding to the 2017/18 – Bridges Capital Programme.</p>
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	David Griffiths Tel: 01772 530228 david.griffiths@lancashire.gov.uk

Title:	Lancashire Children Looked After Sufficiency Strategy 2017-2019
Summary:	The strategy sets out how Lancashire County Council intends to meet its sufficiency duty for the children we look after, improve the quality and choice of placements, ensure value for money and minimise the likelihood of suitable placements not being available locally.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Annette McNeil annette.mcneil@lancashire.gov.uk

Title:	Amendment to existing Speed Limit and Introduction of new speed limits, weight restriction and Bus Lane
Summary:	To amend the extent of existing speed limit boundaries and introduce new 20mph, weight restriction and bus lane traffic regulation orders as part of the new Broughton Village Corridor Works.
Portfolio Holder(s)	Cabinet Member for Highways and Transport
Contact:	Kathryn Eastland kathryn.eastland@lancashire.gov.uk

Title:	Improvement and Sustainability Plan
Summary:	To present the next Improvement plan which covers an 18 month period and the resourcing structure that is projected to be needed to service this.
Portfolio Holder(s)	Cabinet Member for Children, Young People and Schools
Contact:	Amanda Hatton Amanda.Hatton@lancashire.gov.uk

Title:	Home Response with Assisted Lifting Service
Summary:	Opportunity to develop and procure a new county wide Home response with assisted lifting service across Lancashire with support from each CCG.
Portfolio Holder(s)	Cabinet Member for Adult Services, Cabinet Member for Health and Wellbeing

Contact:	Clare Mattinson Tel: 07500 065525 clare.mattinson@lancashire.gov.uk
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Title:	Implementation of a Programme of Works to Operational/Public facing Buildings
Summary:	This report sets out the programme of works to operational/public facing buildings.
Portfolio Holder(s)	Leader of the County Council

Contact:	Mel Ormesher mel.ormesher@lancashire.gov.uk
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Title:	Review of Wellbeing, Prevention and Early Help Small Grants Scheme
Summary:	To provide details of a review of the Wellbeing, Prevention and Early Help Small Grants Scheme.
Portfolio Holder(s)	Cabinet Member for Health and Wellbeing, Cabinet Member for Children, Young People and Schools

Contact:	Helen Green Tel: 01772 530974 helen.green@lancashire.gov.uk
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Where the above documents are open to public inspection, copies will be published on the Council's website at least five clear days before the meeting when the decisions are made.

Please note that decisions on the above matters may be taken later than the date shown.

The meeting is likely to move into private session for part of the meeting to consider various reports. If so, the public will be excluded from that part of the meeting. The reason for this is that those reports will, or may, involve the disclosure of confidential and/or exempt information as defined within S100A(3) and Schedule 12A of the Local Government Act 1972. A final decision on whether the meeting shall move into private session will be taken during the meeting. Should you wish to make any representations in relation to part of the meeting being held in private, please contact Josh Mynott at josh.mynott@lancashire.gov.uk

The following representation(s) have been received about why the meeting should be held in public:

None received.

The County Council's response to the above representation(s) is as follows:

N/A